

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE MADISON COUNTY HOUSING AUTHORITY
HELD AT 2 EASTPORT PLAZA DRIVE; COLLINSVILLE, IL 62234

The Regular Meeting of the Board of Commissioners held on September 17, 2020 was called to order by Chairman Gray at 12:07 p.m.

The Roll was called and the following Commissioners were present: Bobby Collins, Sr., Yolanda Crochrell, James Gray, LaSonya Stiff and Phillip White, Jr.

A quorum was achieved.

Motion by Commissioner White, seconded by Commissioner Stiff to approve the minutes of the Regular Meeting of August 20, 2020. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Stiff, seconded by Commissioner Crochrell to approve the payables listing as presented. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Executive Director Hightower advised the Board that there is a condensation and mold problem at Woodland Park Apartments. Andrea Lambert stated there is a resident that has been displaced due to the high mold count in the apartment. A second unit had moisture on the vent, a soft ceiling and mold smell. A meeting is forthcoming with the contractor and architect.

Executive Director Hightower stated the audit is complete with no findings. Staff should be commended.

He continued by advising the board of some land in Venice that is being looked into for purchase and development. Revitalization is happening in Venice.

Andrea Lambert informed the Board of a sink hole problem at Meachum Crossing Apartments. A portion of the road needs to be replaced and will cost approximately \$80-\$90K. The cause is a failure of the sewer pipes.

Amy Parkinson advised the board that she has sent out 175 letters to applicants requesting their status. Those that come back will be set up to be certified so they can be out on the streets looking. There are currently 2 Project Based Voucher (PBV) units at Flax Meadows and 9 units at Highland Villas both located in Highland, IL. They should be available mid-October.

Pat Howard informed the Board that she had an FSS client graduate 3-4 months ago that is closing on a 5-bedroom home today and has completed her degree.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to accept the Staff Reports as presented. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Motion by Commissioner Crochrell, seconded by Commissioner Stiff to go into Closed Session under 2(c)1. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Closed Session began at 12:33 p.m.

Closed Session ended at 1:17 p.m.

Motion by Commissioner Stiff, seconded by Commissioner Crochrell to adjourn the meeting. Roll call vote, Commissioner White, aye, Commissioner Stiff, aye, Commissioner Crochrell, aye, Commissioner Collins, aye, Commissioner Gray, aye. All aye, motion carried.

Meeting adjourned at 1:18 p.m.

Attest:



Secretary


Chairman